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## **Kosmopolito Hotels International Limited**

**麗悦酒店集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2266)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Kosmopolito Hotels International Limited (the “Company”) announces that with effect from 30th January, 2012, Ms. Chua Suk Yan Joey (“Ms. Chua”) resigned as company secretary of the Company and Ms. Mui Ngar May, Joel (“Ms. Mui”) has been appointed as company secretary of the Company.

Ms. Chua has confirmed that she has no disagreement with the Board and there is no other matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

Ms. Mui is a member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. She has over 10 years of experience in the field of company secretarial services.

The Board takes this opportunity to thank Ms. Chua for her valuable contribution to the Company during her term of service as the company secretary of the Company and welcome Ms. Mui for her new appointment.

By Order of the Board  
**Kosmopolito Hotels International Limited**  
**Chiu Wing Kwan Winnie**  
*Executive Director*

Hong Kong, 30th January, 2012

*As at the date of this announcement, the Board comprises two executive directors, namely Ms. CHIU Wing Kwan Winnie and Mr. LAI Wai Keung; four non-executive directors, namely Tan Sri Dato’ CHIU David, Mr. HOONG Cheong Thard, Mr. CHAN Chi Hing and Mr. MOK Kwai Pui Bill; and three independent non-executive directors, namely Mr. SHEK Lai Him Abraham, Mr. TO Peter and Dr. LIU Ngai Wing.*